

AGENDA

Solano Children's Alliance Meeting

January 4, 2016

12:00pm-2:00pm

Please Note: Brandman University
4820 Business Center Drive, Ste.100
Fairfield CA 94533

Members

Gale Bowen
Aaron Crutison
Juan Cisneros
Candy Pierce
Gloria Diaz
Pamela Dixon
Lisette Estrella-
Henderson
Erin Hannigan
Zoe Bartholomew
Maurilio Leon
Pam Posehn
Tyffany Wanberg
Adrienne Carson
Stacey Burke
Annie Gutierrez
Sharon Henry
Maria Vicondoa
Jane Johnson
JoLyn McMillan
Guadalupe Lopez

Top Four priority areas: Child and Youth Safety, Quality Early Care and Education, Homeless Youth and Mental and Behavioral Health`

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| I. | Introductions, Public Comment | 12:00 |
| II. | Approval of January Agenda | (Action Item) 12:10 |
| III. | Approval of December 7, 2016 minutes | (Action Item) 12:15 |
| V. | Alliance President Report: | 12:20 |
| | <ul style="list-style-type: none"> • Welcome • Membership Update • Executive Committee Report • Solano Fund for Children Update | |
| VI. | Alliance Staff Report | 12:30 |
| | <ul style="list-style-type: none"> • CAPC Update • Parent Leadership Training Institute Update • 4th Annual Policy Forum- March 11, 2017 • Children Now- request to discuss children's report card findings in Solano County | |
| VII. | Resource Fair | 12:40 |
| VIII. | Communication, Collaboration and Coordination Activity- Pam Posehn | 1:10 |
| IX. | Special Presentation: Child Welfare Services, New mandates for Continuum of Care (CCR) and Resource Family Approval (RFA) that will be implementing 1/1/2017 part 2- Aaron Crutison, Christopher Cassels | 1:20 |
| X. | Advocacy and Legislation Workgroup Report- Alan Kerzin | 1:45 |
| XI | Workgroups (Time permitting) | 1:50 |
| XII. | Adjournment | 2:00 |

*Next Alliance Meeting:
February 1, 2016*

Materials given to members less than 72 hours prior to a regular meeting can be obtained at 827 Missouri Street, Suite 5 Fairfield, CA 94533, or by contacting staff at 707-421-7229.

Children's Alliance

A partner of the
Children's Network
of Solano County

SOLANO CHILDREN'S ALLIANCE

General Meeting Minutes

December 7, 2016

12:00 p.m. – 2:00 p.m.

Brandman University

4320 Business Center Drive, Ste100

Fairfield, CA 94533

MEMBERS PRESENT: Lisette Estrella-Henderson, Pamela Posehn, Adrienne Carson, Kathy Lago (for Zoe Bartholomew), Gloria Diaz, Sharon Henry, Candy Pierce, Maria Vicondoa, Sonja New (for Jane Johnson), Guadalupe Lopez, and Stacy Burke

MEMBERS NOT PRESENT: Juan Cisneros, JoLyn McMillan, Gale Bowen, Maurillo Leon, Erin Hannigan, Annie Gutierrez, Aaron Crutison, Pamela Dixon, Tyffany Wanberg

GUESTS ATTENDING: Christina Arrostituto

STAFF: Alan Kerzin, Susan Ferdinandi, Nadirah Jones

MINUTES: Allissa Smith

AGENDA ITEM	DISCUSSION	ACTION ITEMS
Call to Order	The meeting was called to order at 2:10 pm	
I. Introductions, Announcements, and Public Comment	<ul style="list-style-type: none"> Lisette announced that her swearing in ceremony is on January 9th at 4:30pm. She invited all to attend. For further questions please contact Lina Brown at SCOE. 	
II. Approval of (December Agenda) (Action Item)	The December agenda was approved as written.	Candy Pierce moved to approve the December agenda. Gloria Diaz seconded the motion. The motion carried and the December agenda was approved as written.
III. Approval of (November 2 nd minutes) (Action Item)	The November 2 nd minutes were approved as written.	Gloria Diaz moved to approve the November 2, 2016 minutes. Candy Pierce seconded the motion. The motion carried and the November 2, 2016 minutes were approved as written.

AGENDA ITEM	DISCUSSION	ACTION ITEMS
<p>IV. Alliance President Report</p>	<ul style="list-style-type: none"> • Welcome • Membership Update <ul style="list-style-type: none"> ○ Lisette reviewed the current updated roster with the Alliance members. The Alliance is now fully staffed. ○ If you have not already, please send your updated alternate name to Allissa and Alan for approval. In the event that you can't make a meeting, your alternate will be able to vote in your place. ○ Allissa will then update our current roster. • Executive Committee Report <ul style="list-style-type: none"> ○ Lisette clarified that we will leave the January meeting as is. The January meeting is on January 4, 2017 from 12pm-2pm. ○ Future presentations- Lisette suggested that Jane Johnson do a presentation on the new care clinic. SafeQuest Solano would also be a great presentation. Alan will discuss these possible presentations with the executive committee. ○ Future meetings. <ul style="list-style-type: none"> ✓ January- Aaron Cruitson and Christopher Cassels will continue their presentation from the November meeting on Continuum of Care. We will have a small resource fair at the beginning of the meeting so please bring your agency materials to share with the Alliance members. ✓ February- California Budget Project presentation ✓ March- Domestic violence presentation 	
<p>V. Alliance Staff Report</p>	<ul style="list-style-type: none"> • Alan recognized how successful the Alliance has been this year. Alan also recognized the executive committee for all their hard work. • Parent Leadership Training Institute Update <ul style="list-style-type: none"> ○ PLTI was funded for a 3rd year and classes will start in January. Alan and Monica are currently in the process of recruitment. If you know of any interested families please let Alan know. ○ PLTI has an open house on December 15th at The Children's Network at 5:30pm. ○ Alan ask that you please help spread the word. • 4th Annual Policy Forum- March 11,2017 <ul style="list-style-type: none"> ○ The policy forum planning meets on January 4th from 5:30-7pm at Solano Family and Children Services, all is welcomed. • SFN <ul style="list-style-type: none"> ○ Oneal is working closely with our partners on getting the word out and getting more father referrals. ○ If you know if any fathers that would be a good fit please refer then to Oneal 	

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V. Communication, Collaboration and Coordination	<ul style="list-style-type: none"> • Gloria engaged members in a CCC activity. 	
VI. Special Presentation- Guadalupe Lopez, North Bay Regional Center	<ul style="list-style-type: none"> • Guadalupe went over the North Bay Regional Eligibility referral process. • Please reference the PowerPoint located on the Children's Network webpage for further details. Or contact Guadalupe Lopez for any questions or concerns. • Allissa will send out the electronic referral form for everyone to have. 	
VI. Solano Fund for Children De-brief and Discussion	<ul style="list-style-type: none"> • Lisette and Alan de-brief and discussion on the Solano Fund for Children <ul style="list-style-type: none"> ○ A-45%, B- 59% ○ Opposition, Anti-Tax Group focused on No on A ○ Positives- got the Board of Supervisors to unanimously put in on the Ballot, ran a grass roots campaign without much money, used media to get the word out, along with signs, mailers, and walkers. Many people got engaged for the first time on a campaign, good campaign committee that worked very hard! ○ Challenges- only had about 3 months to campaign since the Board of Supervisors did not approve putting it on the ballot until early August. Fund raising is hard! Did not anticipate strong opposition from Anti-Tax Group, NO on A!! General Sales Tax cuts both ways; smaller threshold, 50% plus 1, as opposed to a Special Tax, 2/3 vote required. General tax, funds going into the County General Fund, with no legal guarantee the funds will go to preventative children's services which was a big deal for voters. <p>Next Steps- Review Polling Results to see if any city passed Measure A. If so, they may look at a city like Vallejo to put on a measure for the June 2018 Ballot, either sales tax or consider a Soda Tax to address health and nutrition issues.</p>	
VII. Advocacy and Legislation Workgroup Report- Alan Kerzin	<ul style="list-style-type: none"> • Advocacy and legislation workgroup is working with the Local Child Planning Council to write a proposal to Assemblyman Frazier that would create a county wide child care subsidy pilot that will maximize allocated funding and efficiently use child care subsidy funds to meet local conditions, providing children and families access to quality child care. This type of pilot has been rolled out in San Francisco, Alameda, San Mateo, and Santa Clara Counties. Additionally, Fresno County is looking at a similar measure. • The beauty of the pilot proposal is that it does not cost anything. All funds the county has been required to give back to the state will stay in our county. Solano County had 	

AGENDA ITEM	DISCUSSION	ACTION ITEMS
	<p data-bbox="646 94 1031 126">Young at the Children's Network.</p> <ul style="list-style-type: none"> <li data-bbox="506 167 863 232"> • CAPC <ul style="list-style-type: none"> <li data-bbox="600 199 863 232"> ○ No current update 	

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	<p>to give back over \$1 million dollars a few years ago. Additionally, the money the county keeps with the pilot, can be used to bring back funding for the Centralized Eligibility List (CEL) (estimated at \$70,000) that will allow parents to have greater access to subsidized child care and developmental services. Families will sign up for all subsidized child care programs at one time and one place. This exemplifies “one stop shopping.”</p> <ul style="list-style-type: none"> • Alan and Nadirah would like the support of the Alliance on these efforts. • For additional questions or concerns please contact Alan or Nadirah Jones at the Children’s Network. 	
IX. Adjournment	Meeting adjourned at 2:00pm	